February 23, 2016 JTDA Meeting 5:30 pm Jonesville Welcome Center

Members present: Anita, Debra, Gene, Pat

Staff: Glenda Gilliam Scott Buffkin

Guest: Judy Wolfe, Chair at Jonesville Historical Society Allison Leeds, Member of Historical Society Myra Cook, Yadkin Valley Chamber of Commerce Becky Wood, Member of the Historical Society

Minutes

Anita opened the meeting with a welcome and request to review and approve the minutes from the January 19, 2016 meeting. Gene made the Motion, seconded by Pat and unanimous vote to approve the minutes.

Financial Report: Scott presented the financial report for January 2016 for review and approval. Debra made the motion, seconded by Gene and unanimous vote to approve the financial report.

Allison Leeds spoke to the board with a 2nd request for funding in the amount of 4,500 for a heat pump for the History Center. After some discussion Pat made the motion, seconded by Gene to approve the request with 3 votes for and Debra against. In addition to this request from the Historical Society they also submitted a request for the Jonesville Jubilee for \$383.56 for 72 printed T-shirts, \$55.51 for 48 medals, 2 scholarships in the amount of 250.00 each for the 5K race to be held in conjunction with the Jonesville Jubilee. The scholarships are to be awarded to the top male and female runners for their college expenses. Gene made the motion, seconded by Pat and unanimous vote to approve the 3 request. (total for the 3 request \$939.07).

Myra Cook- YadkinValley Chamber of Commerce Myra reviewed the different options for sponsorship of the Wine Festival in Elkin this year and Debra made the motion, seconded by Gene and unanimous vote to be a website sponsor at a cost of \$2,000. Included in this sponsorship is placing our magnetic strips of the JTDA on the transportation Buses and Myra will check with the Elkin Recreation Dept. to see if we can display our banner on the Recreation Building next to the food vendors. Anita agreed to get a tent for our booth.

Billboards

Anita reported that she had been in contact with Cathy at Douglas Signs about the 2 signs on I-77 that need to be refaced. The board discussed copying the one at Center Road with the wine glass for the one in Statesville and Scott agreed to call Urgent Care to see if they would be interested in putting theirs on the other one available. The Board did not make a definite decision at this meeting.

Jonesville Greenway

Pat discussed the fact that we did not get the last grant applied for but that we can move forward and work on clearing and improving the Greenway and try to meet with Elkin Trails again.

Becky Wood spoke about the Relay for Life on May 13 at Forbush High School and Debra made the motion, seconded by Gene and unanimous vote to donate 250.00 for the Relay.

Debra made the motion, seconded by Pat to adjourn the meeting.

Next scheduled meeting March 22, 2016 at 5:30 pm at the Jonesville Welcome Center.